

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP

0654469

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

8/20/2015 12:26:08 PM

Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MEDIC ALERT FOUNDATION UNITED STATES, INC.
Company ID: 0654469
State of origin: California
Formation date: 1/8/2007 12:00:00 AM
Date filed: 8/20/2015 12:26:08 PM
Fee: \$15.00

Principal Office

2323 COLORADO AVENUE
TURLOCK , CA 95382

Registered Agent Name/Address

PARACORP INCORPORATED
828 LANE ALLEN ROAD #219
LEXINGTON, KY 40504

Current Officers

Vice Chairman	Margaret Gradison	2323 Colorado Avenue, Turlock, CA 95382
Chairman	Barton Tretheway	2323 Colorado Avenue, Turlock, CA 95382
CEO	David Leslie	2323 Colorado Avenue, Turlock, CA 95382
President	David Leslie	2323 Colorado Avenue, Turlock, CA 95382
Secretary	Phil Nathan	2323 Colorado Avenue, Turlock, CA 95382
Treasurer	Cary Claiborne	2323 Colorado Avenue, Turlock, CA 95382

Directors

Director	Michael Laign	2323 Colorado Avenue, Turlock, CA 95382
Director	Robert Graham, M.D.	2323 Colorado Avenue, Turlock, CA 95382
Director	Gail Latimer	2323 Colorado Avenue, Turlock, CA 95382
Director	Bruce Lowthers	2323 Colorado Avenue, Turlock, CA 95382
Director	Robert Blount	2323 Colorado Avenue, Turlock, CA 95382
Director	Colin C. Rorrie	2323 Colorado Avenue, Turlock, CA 95382

Signatures

Signature	David Leslie
Title	President & CEO